

Board of Education Regular Meeting
November 15, 2016, 6:30 PM
Middletown Common Council Chambers

A G E N D A

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| I. | Call to Order | Vinnie Loffredo |
| II. | Salute to the Flag | Vinnie Loffredo |
| III. | Adoption of Agenda | Vinnie Loffredo |
| IV. | District Highlights | Vinnie Loffredo |
| | A. Middletown Federation of Teachers (MFT) Anti-Bullying Poster Contest | Janice Pawlak |
| | B. CIAC Recognition of Unified Sports | Patricia Charles |
| V. | Public Session | Vinnie Loffredo |
| VI. | Communications | Vinnie Loffredo |
| | A. Report of Student Representative | Tyler Wenzel |
| VII. | Consent Agenda | Vinnie Loffredo |
| | A. Minutes of October 27, 2016 BOE Special Meeting | Vinnie Loffredo |
| | B. Minutes of October 25, 2016 BOE Workshop | Vinnie Loffredo |
| | C. Minutes of October 18, 2016 BOE Regular Meeting | Vinnie Loffredo |
| | D. Minutes of October 18, 2016 BOE Special Meeting | Vinnie Loffredo |
| | E. Minutes of October 6, 2016 Joint Meeting of BOE & WWMS/Keigwin Building Committee | Vinnie Loffredo |
| | F. Line Item Transfers | Lynda MacPherson |
| | G. Grants Report | Natalie Forbes |
| | H. Grant - Macdonough Elementary School Nurse's Office Upgrade: Accept as Complete | Natalie Forbes |
| | I. Grant - Bielefield Elementary School Nurse's Office Upgrades: Accept as Complete | Natalie Forbes |
| VIII. | Department Reports | |
| | A. Facilities Department | John Cross |
| | B. Transportation Report | Mark Langton |
| | C. Personnel Report | Michele DiMauro |
| | D. Financial Report | Lynda MacPherson |
| IX. | Superintendent's Report | |
| | A. Superintendent's Comments | Patricia Charles |
| | B. Review of NWEA Fall Data | Enza Macri |
| | C. Review of District Improvement Plan (DIP) 2016 – 2019 | Enza Macri |
| | D. Superintendent's Goals (Continuation) | Patricia Charles |

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| | E. | Farm Hill Parking Lot | P. Charles / M. Gaylord |
| | F. | Computers for Board Members | Patricia Charles |
| | G. | District News | Vinnie Loffredo |
| X. | | Committees | |
| | A. | Budget Committee | Chris Drake |
| | 1. | Potential Budget Items to be Included in BOE Budget
due to loss of Safe Schools / Healthy Students Grant | P. Charles / L. MacPherson |
| | B. | Communications Committee | Marilyn Dunkley |
| | C. | Curriculum Committee | Franca Biales |
| | D. | Facilities Committee | Deborah Cain |
| | E. | Policy Committee | Sheila Daniels |
| | F. | Representative Reports (ACES/Cultural Council/TEMS) | Vinnie Loffredo/Anita Dempsey-
White/
Cheryl McClellan |
| | G. | Ad Hoc Expulsion Review Committee | Patricia Charles |
| | H. | WWMS/Keigwin Building Committee | Chris Drake |
| XI. | | Action Items | |
| | A. | Superintendent's Proposed 2017-2018 Budget Presentation to
the Board of Education | Patricia Charles |
| | B. | School Closure | P. Charles / C. Mejias |
| | C. | Solarize Middletown (Smart Power) | John Cross |
| | D. | Verizon Tower | Marco Gaylord |
| | E. | Middletown High School Track Resurfacing Bid Process | Patricia Charles |
| | F. | Farm Hill Administrative Support | Sheila Daniels |
| | G. | Policy # 5131.91 Hazing (Deletion) – First Reading | Sheila Daniels |
| | H. | Policy #5131.911 Bullying (Revision – First Reading | Vinnie Loffredo |
| XII. | | Future Agenda Items | |
| | A. | New Items | |
| XIII. | | Adjournment | Vinnie Loffredo |

Cultivating Student Potential